

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 24, 2013

The regular meeting of the Wilder City Council was held on Monday, June 24, 2013 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Jones to approve the Minutes of June 3, 2013 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Fire Department

First Quarter 2013 Report - Will be given to council prior to the July meeting.

Financial Reports

General Fund ending 5/31/2013

Upon motion of Councilman Blankenship seconded by Councilman Arnold to Approve financial reports and authorize payment of bills for General Fund Ending 05/31/13. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented Ordinance No. 13-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/13 through 6/30/2014 by Estimating Revenues and Appropriating Funds for the Operation of City Government. [Second Reading]

Councilman Blankenship asked if any changes have been made since it was presented to council. Mayor advised there were not any changes.

Upon the motion of Councilman Blankenship seconded by Councilman Arnold to Approve Ordinance No. 13-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/13 through 6/30/2014 by Estimating Revenues and Appropriating Funds for the Operation of City Government. Mayor Turner called for a vote.

Councilman Blankenship – Yes
Councilman Honaker – Yes

Councilman Arnold – Yes
Councilman Jones – Yes.

Motion carried.

Attorney's Report:

- Presented a check he received for delinquent property taxes to the city clerk.
- Mr. Verst informed council that the City of Louisville was involved in a police chase that resulted in a personal injury where a suit was filed and the court of appeals issued a decision in favor of the police department and the city. Kentucky law states that a city has immunity if they are performing a ministerial act. He suggested that the city review its policy and adjust the pursuit policy if necessary.

Citizen's Comments:

Mayor's Comments:

- He and Mr. Vance attended the annual Mayor's Bocce Ball Tournament.
- Liquor License for AA Liquor & Tobacco and Play Pen needs council's approval.

Upon motion of Councilman Arnold seconded by Councilman Honaker to approve the following 2013/2014 Liquor Licenses for:

AA Liquor & Tobacco

Play Pen

Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

- Frederick's Landing will be closed next week for dredging. Discussion ensued regarding the dredging process.

City Administrator's Comments:

- Advised Council that there will be a Public Hearing to appropriate the Road Funds has been changed to July 15, 2013 @6:45 p.m.
- Mr. Vance met with the residents of Langview and informed them of the street repair process.

June 24, 2013

Page 3

- The bids for the street repairs on Feldman Lane, Brigade and Regiment Court were submitted and the lowest bid was from M & W Excavation.

Fire Chief Comments:

- Chief Profitt will have the fire department hose down the ramp at Frederick's Landing to remove some of the mud.

Police Chief Comments:

- Chief Williams advised that Kids Fest was a success and had around 60 children in attendance.
- Advised that Patrolman Carl Eason will be retiring and the police will have a small reception for him.
- Informed the Mayor and Council that their Reaccreditation Inspection will be on July 5th. Chief explained the accreditation process.

City Clerk:

- No comment.

Council Comments:

Councilman Jones

- No comment.

Councilman Arnold

- Questioned the next step in the process of revising the animal ordinance. Discussion ensued regarding the penalty section of the ordinance. Mr. Vance will revise the ordinance and submit it to Attorney Verst for his review.

Councilman Blankenship

- Commended the Maintenance Department for their work on the roofs on the shelters at Frederick's Landing.
- Attended the Kids Fest and thought it went very well. Councilman Blankenship thanked Chief Williams for all of his work on it.

Councilman Honaker

- No comment.

June 24, 2013

Page 4

Adjournment:

Upon motion of Councilman Honaker seconded by Councilman Jones to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on July 1, 2013.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk